

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

July 24, 2007

5:15 p.m.

103 Durley Ave.

Camarillo, CA 93010

Meeting Notes

PRESENT: Trustee Bob Huber, Trustee Stephen Blum (by phone),
Mary Anne McNeil, Handel Evans, Les Dickey,
Linda Cooper

CALL TO ORDER

The meeting was called to order at 5:07 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- **Award of Bid 311, Ventura County Community College District Concrete Walkway Renovation and Placement Project**

This item presents for approval the award of a contract to the lowest responsible bidder, _____, for \$_____ for Bid 311, Ventura County Community College District Concrete Walkway Renovation and Placement Project. (Project bid opening is July 31, 2007) This item was presented and recommended for approval.

Capital Planning, Design and Construction

- A. Certification of Revised Environmental Impact Report and Adoption of Findings and Statement of Overriding Consideration for the Facilities Master Plan at Moorpark College**

This item presents for approval the certification of the revised Environmental Impact Report for the Facilities Master Plan at Moorpark College.

- B. Approval of Continuation of Contract with Heery International as Program and Construction Managers for the Ventura County Community College District Measure S Program**

This item presents for approval a one-year extension of the contract with Heery International to provide program and construction management services to the Measure S program for the Ventura County Community College District from October 1, 2007, through September 30, 2008, at a contract price not to exceed \$4,163,468. This item was presented and recommended for approval.

C. Approval of a Contract for Project # 89106: Concrete Bunker and End Wall Demolition at Fire & Sheriff Training Academy site at Camarillo Airport

This item presents for approval a contract with a Contractor to be determined, for a cost to be determined, for the demolition and pulverization of a maximum of five (5) reinforced concrete bunkers and fourteen (14) reinforced concrete end walls, and storage of certain material on site. This item was presented and recommended for approval.

D. Acceptance of Completion of Contract with Mike Stanton Construction, Inc. for Project # 19118: Water Connection for Library Renovation at Moorpark College

This item presents for approval the acceptance of completion and close-out of construction contract with Mike Stanton Construction, Inc. for Project # 19118: Water Connection for the Library renovation Project at Moorpark College. This item was presented and recommended for approval.

E. Approval of Measure S Budget Transfers at Oxnard College

This item presents for approval budget transfers between the Measure S funded projects at Oxnard College described below. This item was presented and recommended for approval.

F. Approval to Issue a Contract to BTC/US Laboratories for Project # 29120: Student Services and Food Services Center at Oxnard College

This item presents for approval a contract with BTC/US Laboratories in the amount of \$106,835 for material testing and inspecting for Project # 29120: Student Services Center and Food Services Center. This item was presented and recommended for approval.

G. Approval to Amend a Contract with Nadel Architects, Inc. for Project # 29120: Student Services and Food Services Center at Oxnard College

This item presents for approval a contract with Nadel Architects, Inc. The name of the firm has changed to Nadel Public Sector Architects, LLP. This company name change in the contract is for the Student Services Center and Food Services Center, Project # 29120. This item was presented and recommended for approval.

H. Approval of Reduction in Retention for Project # 29302: Infrastructure Piped Utility Systems at Oxnard College

This item presents for approval the reduction in retention for C & S Pipeline, Inc. from 10% to 5% of the contract value for the Infrastructure Piped Utility Systems project at Oxnard College. This item was presented and recommended for approval.

I. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. This item was presented and recommended for approval.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000)

ADJOURNMENT

Adjourned at 5:45 p.m.